Status: New Submission

100,000,000



For the month ended:

31 December 2024

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

| To : Hong Kong Exchanç | ges and Clearing Limited | | | | | | | | | |
|-------------------------------|---------------------------|----------------|------------------------|-----------|----------|-------------------------|-----------------------|-------------|-----------------|-------------------|
| Name of Issuer: | Shuoao International Hold | lings Limite | d (Incorporated in the | Cayman I | slands w | vith limited liability) | | | | |
| Date Submitted: | 02 January 2025 | | | | | | | | | |
| I. Movements in Autl | norised / Registered Shar | e Capital | | | | | | | | |
| 1. Class of shares | Ordinary shares | | Type of shares | Not appli | cable | | Listed on the Exchang | je (Note 1) | Yes | |
| Stock code (if listed) | 02336 | | Description | | | | | | | |
| | • | Number o | f authorised/registere | d shares | | Par value | е | Auth | norised/registe | red share capital |
| Balance at close of prece | eding month | | 10,000 | 0,000,000 | HKD | | 0.01 | HKD | | 100,000,000 |
| Increase / decrease (-) | | | | | | | | HKD | | |
| Balance at close of the month | | 10,000,000,000 | | | HKD | KD 0.01 | | | | 100,000,000 |

Total authorised/registered share capital at the end of the month: HKD

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II. Movements in Issued Shares and/or Treasury Shares

| 1. Class of shares | Ordinary shares | | Type of shares | Not app | olicable | Listed on the Exchan | ge (Note 1) | Yes | |
|-------------------------------------|-----------------|---|----------------|---------------------------|----------|-------------------------------|-------------|-----|--|
| Stock code (if listed) | 02336 | | Description | | | | | | |
| | | Number of issued shares (excluding treasury shares) | | Number of treasury shares | | Total number of issued shares | | | |
| Balance at close of preceding month | | 1,815,910,767 | | | | 1,815,910,767 | | | |
| Increase / decrease (-) | | | | | | | | | |
| Balance at close of the month | | | 1,815, | 910,767 | | 1,815,910,767 | | | |

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

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Not applicable

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Not applicable

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Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

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(E). Other Movements in Issued Shares and/or Treasury Shares

Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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| | ٧. | Confirmations | Not applicable |
|--|----|---------------|----------------|
|--|----|---------------|----------------|

Submitted by: Chan Pui Ching

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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